

# Meeting Agenda



Monday, 10 October, 2022

Call to Order

Roll Call

## Action Items

Approval of the Minutes

Approval of the Agenda

## Business

Public Forum - *Public forum is a time for member of the public to address the ASCMA Board with concerns or other issues.*

Information Items:

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Discussion Items:

- Cal Maritime Corporation Discussion with Mark Goodrich, AVP Enterprise Services

Action Items:

- Academic Integrity Committee Student Representatives – Max
- O-Lot to Lower Campus Shuttle Resolution - Becca

## Executive Reports

President: Max Jones

Vice President of Finance: Jeff Mueller

Director of Student Affairs: Libby Bowles

Director of Communications: Erin Hulti

Chair of the Board: Reid Zieber

Chief of Staff: Ryan Okada

## Coordinator Reports

Judicial Advocates: Arianna Lebeau, Faye Joelson, Gray Coughenour, Kevin Kohles

Event Coordinators: Danely Espinoza Amaya, Tasha Tilakamonkul, JR Hickam, Trinity So, Ryan Bean

Student Services Coordinators: Travis Liberman, R. Ben Voth

## Liaison Reports

Housing and Residential Life Liaison: MacKenzie Finck

Corps of Cadets Liaisons: Alicia Porter Villalobos, Sarai Alonso

Athletics Liaison:

Student Health Liaison: Travis Liberman

Community Engagement Liaison: Killian Fegley

## School Senator Reports

Engineering

Rebecca Masliah:

Daniel Golinski:

Letters and Sciences

Roxanne Mina:

Ona Schafer:

Marine Transportation/Logistics and Management:

Conor Finnerty:

Ryan Edmister:

Executive Director: Josie Alexander

## Closing Comments & Adjournment